KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting September 12, 2003

AGENDA

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Role Call

Introduction of Guests

Review of Minutes of August 8, 2003 Meeting

Old Business:

Update on Farm Services Agency MOU

Presentation by Office of Financial Management regarding banking services and KAFC investments

KAFC/KADB grant agreement

New Business:

Discussion of August 11, 2003 meeting with Kentucky Bankers Association.

Review and adoption of KAFC Program Fund Guidelines

Adjournment